

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: July 18, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 8, 2012 - Town Council Meeting
August 29, 2012 - Town Council Meeting
September 19, 2012 - Town Council Meeting

David Silvia, Representative of RI Boys State Program re
accomplishments of Boys State participants

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - April 18, 2012
2. Town Council Meeting - May 2, 2012 (final version)
3. Town Council Meeting - June 27, 2012

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Animal Shelter Capital Project Committee - June 7, 2012
2. Bristol Housing Authority - June 7, 2012

3. North and East Burial Grounds Commission - February 27, 2012
4. North and East Burial Grounds Commission - April 2, 2012
5. Bristol Warren Regional School Committee - March 26, 2012 (bi-monthly meeting)
6. Bristol Warren Regional School Committee - April 9, 2012 (bi-monthly meeting)
7. Bristol Warren Regional School Committee - April 23, 2012 (bi-monthly meeting)
8. Bristol Warren Regional School Committee - May 14, 2012 (bi-monthly meeting)
9. Bristol Warren Regional School Committee - May 29, 2012 (bi-monthly meeting)
10. Bristol Warren Regional School Committee - June 11, 2012 (bi-monthly meeting)
11. Bristol Warren Regional School Committee - June 18, 2012 (special meeting)
12. Bristol Warren Regional School Committee - June 18, 2012 (special meeting)
13. Post Retirement Benefits Fund Board of Trustees - February 15, 2012
14. Police Pension Fund Board of Trustees - February 23, 2012
15. Historic District Commission - June 7, 2012
16. Joint Finance Committee Subcommittee - April 19, 2012

B. OLD BUSINESS

1. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, June 29, 2012
2. Councilman Herreshoff re State Street Dock, **continued from June 27, 2012**

- a. Councilman Herreshoff re State Street Dock - implementation of outer planking and ladders
3. Councilman Herreshoff re two-way or one-way traffic (Hope and Thames Streets), **continued from June 27, 2012**
 - a. Director of Community Development Williamson re traffic pattern study - Hope and Thames Streets
4. Councilman Herreshoff re East Bay Energy Consortium (EBEC) costs, **continued from June 27, 2012**
 - a. Councilman Herreshoff re EBEC expenditure report
 - b. Director of Community Development Williamson re EBEC report
5. Councilman Herreshoff re Industrial Park expansion and golf course, **continued from June 27, 2012**
6. Councilman Barboza re re-appropriation of Council contingency funds, **continued from June 27, 2012**
7. Thomas F. Kogut, Associate Administrator (Cable TV), Legislative Liaison/Chief of Information, RI Division of Public Utilities and Carriers re proposed regulation amendments - public hearing August 9, 2012
8. Council Clerk Cirillo re State Street Dock use

BB. SPECIAL /STATUS REPORTS

1. Bristol County Water Authority - 2012 annual report
2. Stephan Brigidi, Bristol Representative, Discover Newport re annual report of CVB, Newport & Bristol County hospitality and tourism, July 12, 2012

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2012-04, Chapter 19, Peddlers, Hawkers and Itinerant Vendors, Article I, In General, (amended) Section 19-2 and (new) Sections 19-6 and 19-7, (rules governing peddlers), **2nd reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

F. APPOINTMENTS

1. Public Service Appointments
 - a. Historic District Commission (3) (terms to expire in July 2015)
 1. Oryann Lima, 73 Franklin Street - interest/reappointment
 2. John M. Allen, 60 Church Street - interest/reappointment
 3. Reginald McCarthy, 34 First Street - not seeking reappointment
 - b. Planning Board - Auxiliary Members (2) (terms to expire in July 2015)
 1. Nathan T. Calouro, 12 Fesser Avenue - interest/reappointment
 2. Michael W. Rossi, 686 Hope Street - interest/reappointment
 - c. Economic Development Commission
 1. Michael T. Byrnes, 224 Metacom Avenue - resignation
 - d. Christmas Festival Committee (term to expire in October 2012)
 1. David Silvia, 503 Wood Street - interest/appointment

- e. Zoning Board of Review (to fill unexpired term to expire in March 2016)

- 1. David P. Raposa, 6 Rego Avenue - interest/appointment (currently first alternate)

Approval of consent agenda="Motion to approve advertising these Appointments."

- (CA)** 2. Public Service Appointments - August 2012

G. LICENSING BOARD - NEW PETITIONS

- 1. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Dancing and Entertainment License, July 29, 2012
- 2. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Dancing and Entertainment License, August 5, 2012
- 3. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Dancing and Entertainment License, August 12, 2012
- 4. Timothy M. Jackson, d/b/a D'Angelo Grilled Sandwich Shop, 576 Metacom Avenue - request for Victualling License (new ownership)
- 5. Robert Vanderhoof, Vanderhoof-Myers, Inc., d/b/a Roberto's, 450 Hope Street - request for expansion of Class BV Intoxicating Beverage License premises, **call for public hearing (August 8, 2012)**

H. LICENSING BOARD - RENEWALS

- 1. Private Investigators License renewals (2012-2013)
 - a. Recommendation - Town Administrator and Chief of Police
- 2. Rami Jenblat, d/b/a My Shisha Café, 261 Wood Street - six (6) month review re extended

hours of Victualling License (granted,
February 1, 2012)

- a. Recommendation - Town Administrator and
Chief of Police (with conditions)

I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these
petitions."**

- (CA) 1. Department of Public Works - Road Cut Permits
- 2. National Grid and Verizon - petition to
relocate pole on Peck Avenue

J. PETITIONS - OTHER

- 1. Clara Costa, 19 Franca Drive - claim for
personal injury
- 2. Maria DaSilva, 113 Union Street - request for
removal of handicapped parking space in front
of residence, **1st reading**

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Raymond S. DeLeo II, President, Gooding
Realty Corporation re renewal of lease
- 2. Councilman Herreshoff re wind energy -
government involvement

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this
item on file."**

- 1. (Town Treasurer Goucher) re Revenue and
Expenditure Statement, July 13, 2012

P. PROCLAMATIONS & CITATIONS

- 1. Proclamation - Antonio A. "Tony" Teixeira,
Chief Marshal of 2012 Bristol Fourth of July
Celebration

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Coastal Resources Management Council (CRMC) - June 26, 2012 (semi-monthly meeting)
2. Dancing and Entertainment License renewal petitions (The Lobster Pot, Common Pub, Judge Roy Bean Saloon, Aidan's Pub, Agave and Thames Waterside Bar & Grill - granted, June 27, 2012)
3. RIDOT re Community Update - Hope Street project (July 1-21, 2012)
4. CRMC - July 2012 Calendar
5. Warrant - Christy Nadalin, Economic Development Commission
6. Warrant - Special Constables, 2012 Fourth of July Celebration
7. Warrant - Joseph Kalen, Christmas Festival Committee
8. Warrant - Tanya Kieron, Christmas Festival Committee
9. Warrants - Special Constables/Fire Police (new members)
10. Council Clerk Cirillo to Jaimie Russell, 9 Easterbrooks Avenue re interest to continue service as Economic Development Commission member
11. Town Administrator Mederos to Peter J. Miniati, CFP, Esq., Vice President, Wealth Management, The Washington Trust Company re award of RFP #757 - Investment Management Services

12. Berta Raposo, Treasurer, Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street - petition for Class F liquor license, July 14, 2012

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority (BCWA) Board of Directors - June 26, 2012 (amended)
2. North and East Burial Grounds Commission - September 24, 2012
3. Rogers Free Library Board of Trustees - July 12, 2012
4. BCWA - June 30, 2012 (workshop)
5. Citizens Property Revaluation Advisory Committee - July 10, 2012
6. State Street Dock Upgrade Committee - July 9, 2012
7. Conservation Commission - July 9, 2012
8. Bristol Warren Regional School District (BWRSD) - schedule of meetings, week of July 9, 2012
9. Bristol Warren Regional School Committee Council 94 Contract Negotiation Team - July 10, 2012
10. Harbor Commission - July 9, 2012
11. BCWA Full Committee of the Board - July 11, 2012
12. BCWA - July 14, 2012 (workshop)
13. BWRSD - schedule of meetings, week of July 16, 2012

14. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
July 16, 2012
15. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - July 16,
2012
16. Bristol Warren Regional School Committee -
July 16, 2012

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw